## CITY OF MILFORD SPECIAL MEETING OCTOBER 23, 1998 MINUTES

A special meeting of the Mayor and Council of the City of Milford, Nebraska was held at the City Hall in said City on the 23<sup>rd</sup> day of October, 1998 at 5:00 P.M. Present were: Mayor Dean Bruha; Councilmembers Rick Fortune, Charles Rich, Steve Sauer. Absent and not voting: Councilmember Dorothy Bockoven. Also present: City Clerk J Elaine Plessel.

Notice of the meeting was given in advance thereof by posting in three public places; one of the designated methods for giving notice, as shown by the Certificate of Posting attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

**CALL TO ORDER:** Mayor Bruha called the meeting to order at 5:15 p.m.

**HEALTH & ACCIDENT INSURANCE:** A motion was made by Rich and seconded by Sauer to continue the present insurance with United Health Care with Dana Troske as the agent. Roll call vote: Rich yes, Sauer yes, Fortune yes. Motion carried.

**HIRE MAINTENANCE EMPLOYEE:** Applications were received from 6 individuals who were interviewed by Mark Frey, Maintenance Superintendent, Mayor Bruha and Councilmembers Fortune and Rich. A motion was made by Rich and seconded by Fortune to hire Louis Bialas with a starting wage of \$8.50. Roll call vote: Rich yes, Fortune yes, Sauer yes. Motion carried.

**APPROVAL OF BID SPECS FOR STREET SWEEPER:** Rich advised that specs have been written for a street sweeper and asked for permission to advertise for bids. A motion was made by Rich and seconded by Fortune to advertise in the Lincoln and Omaha papers for bids on a street sweeper. Roll call vote: Rich yes, Fortune yes, Sauer yes. Motion carried.

**ADJOURNMENT:** A motion was made by Fortune and seconded by Sauer to adjourn the meeting. Roll call vote: Fortune yes, Sauer yes, Rich yes. Motion carried and meeting adjourned at 5:30 p.m.

City Clerk	Mayor

## **CERTIFICATION**

I, the undersigned, City Clerk of the City of Milford, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on October 23, 1998; that all of the subject included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(SEAL)	
	J Elaine Plessel, City Clerk